

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084462

FILED  
Mar 18, 2009  
Secretary of State

Entity Name: BISCAY REALTY MANAGEMENT, INC.

## Current Principal Place of Business:

7225 N.W. 25TH STREET  
#110  
MIAMI, FL 33122

## New Principal Place of Business:

## Current Mailing Address:

7225 N.W. 25TH STREET  
#110  
MIAMI, FL 33122

## New Mailing Address:

FEI Number: 65-0684558

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMON, GARY P  
9100 S. DADELAND BLVD.  
SUITE 504  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

SIMON, GARY P  
9500 S. DADELAND BLVD.  
SUITE 708  
MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: EPELBAUM, MARIA ELENA  
Address: 7225 N.W. 25TH STREET, STE 11  
City-St-Zip: MIAMI, FL

Title: S ( ) Delete  
Name: GRONDIN, CRAIG W  
Address: 7225 NW 25TH ST #110  
City-St-Zip: MIAMI, FL 33122

Title: T ( ) Delete  
Name: GRONDIN, G.E.  
Address: 7225 N.W. 25TH STREET, STE 110  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: EPELBAUM, MARIA ELENA  
Address: 7225 N.W. 25TH STREET, STE 11  
City-St-Zip: MIAMI, FL 33122

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: GRONDIN, G.E.  
Address: 7225 N.W. 25TH STREET, STE 110  
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA ELENA EPELBAUM

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date